

MONTGOMERY COUNTY FIRE AND RESCUE COMMISSION
MEETING AGENDA

January 8, 2004

7 pm

EXECUTIVE OFFICE BUILDING LOBBY AUDITORIUM

100- CALL TO ORDER-FIRE ADMINISTRATOR

- 101- Comments - Fire and Rescue Commissioners
- 102- Report of the Chairman
 - FY05-FY00 Capital Improvements Program (CIP)
- 103- Approval of minutes of the December 11, 2003 meeting

200- CONSENT CALENDAR

- 201- Senator Amoss Fund Reallocation- Hyattstown VFD

300- FIRE AND RESCUE COMMISSION COMMITTEE REPORTS

- 301- Operations Committee Report
- 302- Community Outreach, Public Relations, and Volunteer Recruitment and Retention Report
- 303- Planning and Administration (Minutes from November 20, 2003 meeting)
- 304- Finance

400- BUSINESS ITEMS

- 401- Rescue Squad Work Group Report
 - Recommended Action: Adopt Resolution
- 402- Emergency Management Based Reporting System (EMBRs) policy
 - Recommended Action: Adopt Resolution
- 403- Procedures for MCFRS Investigations policy
 - Recommended Action: Adopt Resolution
- 404- Fire Administrator's Recommended FY05 Operating Budget Submission/FY04 Savings Plan
 - Recommended Action: Receive Briefing
- 405- Update for Ambulance Transport Reimbursement
 - Recommended Action: Receive Briefing
- 406- Presentation and OLO Apparatus Maintenance Study
 - Recommended Action: Receive Briefing

500- FIRE AND RESCUE SERVICES REPORTS

- 501- DVFRS Chief
- 502- DFRS Chief
- 503- Report of the Fire Board
- 504- Report of the Montgomery County Volunteer Fire and Rescue Association
- 505- Report of the Montgomery County Career Fire/Rescue Officers Association
- 506- Report of the Montgomery County Career Fire Fighters
- 507- Report of the Montgomery County Community Fire/Rescue Chief Officers Association
- 508- Report of the Montgomery County President's Committee

600- ADJOURNMENT